

COUNCIL MINUTES
JANUARY 13, 2009
6:00 P.M.

Mayor Dale Davenport called the meeting to order. Roll call was taken: David Comstock: present, Clyde Ward: present, Diane Vann: present, Angela Madden: absent, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: present, and Keith Hamsher: present, seven present representing a quorum, the meeting was called to order.

Mayor Dale Davenport asked that all stand for the pledge of allegiance.

Gerald Lee made the motion to accept the December minutes, Keith Hamsher made the second and all agreed. Motion carried.

Mayor Davenport told the council that the EPA had put the new sewer line in. He told the council that the back up water line was in and available if the city would need the back up.

Tyson Markham was at the council to explain what his company could do for the city. If the bond passed then their fees would come out of the bond closing and if it did not the city owed him nothing. Gerald Lee made the motion to sign the contract with McKinley and Company, David Comstock made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: yes, seven yes, motion carried. Mr. Markham gave the city three choices for the bond amount. Gerald Lee made the motion to go with 1.565 million on the bond, Johnny Arrowood made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: yes, seven yes, motion carried.

Johnny Arrowood made the motion to have the first reading of Bill 09-01 (election of bond of 1.565 million) by title and number only, Diane Vann made the second and all agreed, Motion carried. Debbie Cornell read Bill 09-01 by title and number only. Tom Asbell made the motion to accept the first reading of Bill 09-01 by title and number only, Diane Vann made the second and all agreed.

David Comstock made the motion to have the second and final reading by title and number only, Clyde Ward made the second and all agreed, motion carried. Debbie Cornell read Bill 09-01 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 09-01, Keith Hamsher made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: yes, seven yes, motion carried.

Gerald Lee made the motion to have the first reading of Bill 09-02 (water raise) by title and number only, Diane Vann made the second and all agreed, Motion carried. Debbie Cornell read Bill 09-01 by title and number only. Clyde Ward made the motion to accept the first reading of Bill 09-01 by title and number only, Gerald Lee made the second and all agreed.

Gerald Lee made the motion to have the second and final reading by title and number only, Clyde Ward made the second and all agreed, motion carried. Debbie Cornell read Bill 09-01 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 09-01, Johnny Arrowood made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: yes, and Keith Hamsher: yes, seven yes, motion carried.

Keith Hamsher stated to the council that he does not think the figures will be what we need to repay the bond and ask that we postpone Bill 09-03 (sewer rates) to a special meeting. The Mayor asked Keith Hamsher if he would like to do the figures on the rates and could he have them by the 19th. Mr. Hamsher said yes. Mayor Davenport set a special meeting for January 19th at 5:30 p.m to pass Bill 09-03.

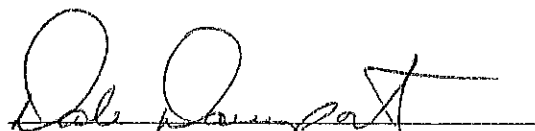
Chief Cline passed out his citation report and told the council that he had a couple of cars that needed some attention to but overall it has been a quiet month.

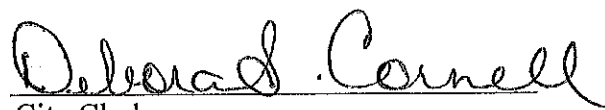
Alvin Holloway told the council that he is ready for bad weather. Also that he has been fixing water leaks, patching holes and running drains. Mayor Davenport told the council that Jimmy Arrowood had had a wreck and totaled out the red pickup that Alvin drives. Alvin was asked to put a filter on Freddy Ryberg's meter on Bulger.

Keith Hamsher said that he thinks that we should look at the audit and not just hire Gene Mense without knowing what the costs are. Mayor Davenport ask for a roll call vote on taking bids: Diane Vann: no, Gerald Lee: no, Clyde Ward: yes, Johnny Arrowood: no, David Comstock: no, Tom Asbell: no, Keith Hamsher: yes, Angela Madden: Two voted to take bids, Five against. Mayor Davenport postponed the final decision until the special council meeting to get more information on the cost.

Gerald Lee made the motion that the city would be off at noon on Christmas Eve to go with the Christmas day. The day after Christmas and any gift cards will be discussed at finance meeting on November 17, 2008.

Clyde Ward made the motion to adjourn, David Comstock made the second and all agreed. The meeting was over at 8:45 p.m.


Mayor


City Clerk

COUNCIL MEETING
FEBRUARY 10, 2009
6:00 P.M.

Mayor Davenport opened the meeting with roll call: David Comstock: present, Clyde Ward: present, Diane Vann: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: absent, Tom Asbell: present, and Keith Hamsher: present. Seven present representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the pledge of allegiance.

Angela Madden made the motion to accept the January minutes, Tom Asbell made the second and all agreed. Motion carried.

Bruce Morgan came before the council to ask permission to have a renaissance festival in Carterville the last Saturday and Sunday of July. He is talking to the Morton Booth owners about the use of the empty lot and he would need a few blocks of main closed off on Main from Fountain to Kentucky. He said that he would like to split the fees with the city of the booth spaces and the ticket takes 50/50. Mayor Davenport said that the City would need a copy of his liability. Keith Hamsher said that he would like this to be postponed for a month to review the parking situations. Mr. Morgan said he would look into possible shuttles. Mayor Davenport said that the city barn has 20 acres that could be accessed. Diane Vann made the motion to have a special meeting on Wednesday February 18th at 5:30 p.m., Angela Madden made the second and all agreed. The Council asked Mr. Morgan to bring more information back to the council on that night.

Ron Shaw came before the council about moving his radio Station to 605 North pine if his purchase of the house building and acreage goes through. Mayor Davenport told the Council that Mr. Shaw had appeared before the Planning and Zoning on the 9th of February with the request and that the Committee had made the motion to recommend to the council to allow Mr. Shaw to move his station with the condition that his purchase goes through on the property at 605 North Pine. Angela Madden made the motion to allow Mr. Shaw to move his radio station, David Comstock made the second and all agreed. Motion carried.

Seth Demott of Stone View Estates brought the Preliminary Plat back to the council for approval. He told the council that they are still working on the drawings of the lift station. There will be 34 lots. He said that they would probably break ground in about a month. Tom Asbell made the motion to accept his plat, David Comstock made the second and all agreed. Motion carried.

Richard Reynolds came before the council to request, do to the fact that no agreements can be reached to service his 8 lots (located in Carterville) at the back of his development in Webb City. He stated this is the last of his property and he has no intention of purchasing any of the other property from Mr. Coble because of the lawsuit of the buried Tampko items on the property. He just wants to finish his development. He asked the council for deannexation of the 8 lots only. Keith Hamsher said he has problem of

deannex when telling another no. Angela Madden said it is a different situation this is connected to a development already with houses in Webb City and is part of that plat and would be a one time exception and told Mr. Reynolds that if he did buy any other property she would not consider de annexing any other property. Gerald Lee made the motion to de annex the 90 x 100 tract to Webb City, David Comstock made the second with a roll call vote, David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: absent, Tom Asbell: yes, Keith Hamsher: no, Six yes, One no and One absent, Motion carried. Mayor Davenport told Mr. Reynolds that an Ordinance would need passed at the next regular council meeting.

Tyson Markham came to the council. He needed the council to set the public hearings for the bond issues so that he can finish the brochures. Under general agreement the council set March 10 before the council, March 23 and April 1 all at 6:00 p.m. for the public hearings. The flyers will go out in the bills and the city office will place an ad in the paper. Also get hold of the news media for articles.

Mayor Davenport told the council that Jack Layne had also came before the Planning and Zoning to have a semi trailer moved in to remove the contents of the building at 311 Main so as he could tear the building down and the committee recommended that the council grant him the use of the trailer for up to 6 months. David Comstock made the motion to allow Mr. Layne the semi trailer, Angela Madden made the second and all agreed. Motion carried.

Keith Hamsher made the motion to have the first reading of Bill 09-04 (Safe Routes to School) by title and number only, Gerald Lee made the second and all agreed. Debbie Cornell read Bill 09-04 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-04, Angela Madden made the second with a roll call vote David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: absent, Tom Asbell: yes, Keith Hamsher: yes, Seven yes, and One absent, Motion carried.

Keith Hamsher made the motion to have the second reading of Bill 09-04 (Safe Routes to School) by title and number only, Tom Asbell made the second and all agreed. Debbie Cornell read Bill 09-04 by title and number only. Gerald Lee made the motion to accept the second reading of Bill 09-04, Diane Vann made the second with a roll call vote David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: absent, Tom Asbell: yes, Keith Hamsher: yes, Seven yes, and One absent, Motion carried.

Clyde Ward made the motion to have the first reading of Bill 09-05 (Demolition) by title and number only, Keith Hamsher made the second and all agreed. Debbie Cornell read Bill 09-05 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-05, Clyde Ward made the second and all agreed.

Keith Hamsher made the motion to have the second reading of Bill 09-05 (Demolition) by title and number only, Tom Asbell made the second and all agreed. Debbie Cornell read Bill 09-05 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-05, Diane Vann made the second with a roll call vote David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: absent, Tom Asbell: yes, Keith Hamsher: yes, Seven yes, and One absent, Motion carried.

Tom Asbell made the motion to have the first reading of Bill 09-06 (yards) by title and number only, Keith Hamsher made the second and all agreed. Debbie Cornell read Bill 09-06 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-06, Clyde Ward made the second and all agreed.

Angela Madden made the motion to have the second reading of Bill 09-06 (yards) by title and number only, Diane Vann made the second and all agreed. Debbie Cornell read Bill 09-06 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-06, Diane Vann made the second with a roll call vote David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: absent, Tom Asbell: yes, Keith Hamsher: yes, Seven yes, and One absent, Motion carried.

Diane Vann made the motion to have the first reading of Bill 09-07 (Heritage Acres (\$40)) by title and number only, Angela Madden made the second and all agreed. Debbie Cornell read Bill 09-07 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-07, Tom Asbell made the second and all agreed.

Keith Hamsher made the motion to have the second reading of Bill 09-07 (Heritage Acres (\$40)) by title and number only, Gerald Lee made the second and all agreed. Debbie Cornell read Bill 09-07 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-07, Angela Madden made the second with a roll call vote David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: absent, Tom Asbell: yes, Keith Hamsher: yes, Seven yes, and One absent, Motion carried.

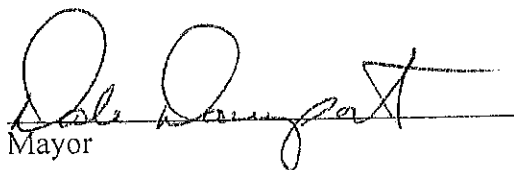
Mayor Davenport told the council that the EPA is considering putting roads into the areas that they are cleaning up

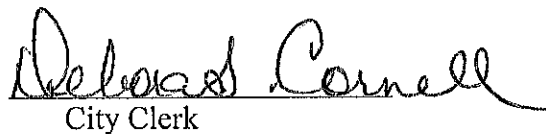
Chief Cline told the council everything going good. The department got the county grant on the software. Chief Cline told the council that the department needs new stocks on the 3 shotguns that the department owns. Under general agreement, the council told Chief Cline to get them. Chief Cline told the council that a SKS rifle was donated to the department. John Redden will be doing the Polar Bear plunge for Special Olympics. The Police also have torch run shirts and hats for sell.

Alvin Holloway told the council that Mickey Bulger donated chat for water and sewer line bedding to the city. Fixed a leak at 600 Walnut, Had been doing work orders, fixing roads. Tires are needed for the bobcat. Mayor asked that he get prices.

Debbie told the council that once a month at the old Morton Booth there would be a food for More open to the public for discounted groceries. Working with the bank to get the Bank Statements on the E-mail due to the length of time it takes for the mail to get them to the office. Need to know what the council wants to name the two accounts for the raise ad the amount to go into those accounts and how much to operating. Angela *
Madden said the calendar said that finance on the 23 says 5:00 p.m should be 4:00 p.m. Angela Madden made the motion to name the accounts Sewer Upgrades and Water Expansion and to set the amounts to go into the accounts at the finance meeting on the *
23rd at 4:00 p.m., Diane Vann made the second and all agreed. Motion carried.
Letters are to be sent out to fire department, school and 911 about the OSHA violation listed in the inspection of the tower by Utility Service.

David Comstock made the motion to adjourn, Angela Madden made the second and all agreed. Motion carried. Meeting was over at 7:55 p.m.


Mayor


City Clerk

COUNCIL MEETING
MARCH 10, 2009
7:00 P.M.

Mayor Dale Davenport opened the meeting with roll call: David Comstock: present, Clyde Ward: present, Diane Vann: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: absent and Keith Hamsher: present. Seven present representing a quorum, the meeting was called to order. Mayor Davenport asked all to stand for the pledge of allegiance.

Diane Vann made the motion to accept the minutes with the correction that Angela was absent on February 23 and David Comstock said no on February 18 on the \$500 deposit, Keith Hamsher made the second and all agreed. Motion carried.

Angela Madden made the motion to have the first reading of Bill 09-08 (8 lots to Webb City) by title and number only, Diane Vann made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-08 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-08 by title and number only, David Comstock made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: absent and Keith Hamsher: no. Six yes, one no and one absent, motion carried.

Clyde Ward made the motion to have the second reading of Bill 09-08 by title and number only, Gerald Lee made the second and all agreed. Debbie Cornell read Bill 09-08 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 09-08 by title and number only, Johnny Arrowood made the second with a roll call vote David Comstock made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: absent and Keith Hamsher: no. Six yes, one no and one absent, motion carried.

Diane Vann made the motion that the city send a \$500 check to the memorial of Mark Liter (City prosecutor) scholarship fund for his three children, Johnny Arrowood made the second and all agreed. Motion carried.

Gerald Lee brought up that he heard that the owners of Morton Booth made an offer to the city for the city to purchase the property for a park. They wished to make it in 5 annual payments. Keith Hamsher made the motion for the city to pursue the purchase, Gerald Lee made the second and all agreed. Motion carried.

Frank Stum told the council that the crews have been identifying the greatest areas of need in the sewer and storm water for the DNR reports. Setting things up on reports to meet with the new DNR regulations. The new lift station is in but the telemetry is not set up yet. Angela Madden said she would like to see some sort of strain for debris put in.

Alvin Holloway told the council that he had been working on rereads, work orders, brush and replacing old meters.

Will Cline told the council that the 2 old crown Victoria both had major problems. He told the council that he was looking into prices. Keith Hamsher said that this needs tabled until next month. Diane Vann made the motion for the police to have some figures for the next finance meeting, Angela Madden made the second and all agreed. Motion carried.

Debbie Cornell told the council that Angela Madden had gone to a water class the week before and took a sample of her water from her kitchen sink along with all the other cities in the state and Cartersville's water came in among the top five in the taste test. Debbie told the council to review the policy manual that Diane has been redoing before the next council and to let her know if there is any area's that need to be re-looked at. Debbie also said that Region M has a clean up and tire grant for the City of Cartersville. Johnny Arrowood made the motion to put a street light back at 3rd and Arch with the cost not to exceed \$19.00 a month, Angela Madden made the second and all agreed. Motion carried.

Mayor Davenport had a copy of the DNR mission statement and Guidelines that the city is to accept and follow.

Angela Madden made the motion to purchase a computer for \$ 699 for the public works mapping and charting, Gerald Lee made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: absent and Keith Hamsher: no. Six yes, one no and one absent, motion carried.

Chief Cline said that the street needs closed on the east side of the school on Friday for a safety program with the children.

Gerald Lee made the motion to go into closed session, Keith Hamsher made the second and all agreed. Motion carried (8:12 p.m.)

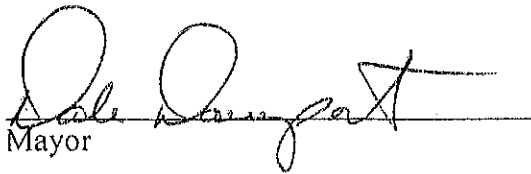
David Comstock made the motion to return to open session, Clyde Ward made the second and all agreed. Motion carried. (8:30 p.m.)

First motion made in closed session was David Comstock made the motion after talking to Alvin Holloway in closed session that 1.)that he would no longer be supervisor and would be back on the rotation with the same job duties as the other public works employees effective immediately 2.)he would be reduced in pay to \$7.50 an hour on week starting March 30, with him working 40 hours a week 3.) his first job to be reading meters on the 23rd after returning from his vacation 4.) his pay stays at 15.00 an hour through March 29, giving him time to use his vacation that he earned at that rate of pay., Angela Madden made the second with a roll call vote: David Comstock: yes, Clyde

Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: absent and Keith Hamsher: yes. Seven yes, one absent, motion carried.

Second motion in closed session was David Comstock made the motion to make Frank Stum supervisor on a temporary basis, Keith Hamsher made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: abstain, Tom Asbell: absent and Keith Hamsher: yes. Six yes, one abstain, one absent, motion carried.

Keith Hamsher made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. The meeting was over at 8:35 p.m.


Mayor


City Clerk

COUNCIL MEETING
APRIL 14, 2009
6:00 P.M.

Mayor Dale Davenport opened the meeting to order. Roll call was taken: David Comstock: present, Clyde Ward: present, Diane Vann: present, Angela Madden: absent, Gerald Lee: present, Johnny Arrowood: present, Tom Asbell: absent, Keith Hamsher: present. Six present, two absent representing a quorum the meeting was called to order. Mayor Davenport asked that all stand for the pledge of allegiance.

David Comstock made the motion to accept the March minutes, Diane Vann made the second and all agreed. Motion carried.

Gerald Lee made the motion to amend the agenda and move the visitors to the new council, Diane Vann made the second and all agreed. Motion carried.

Mayor Davenport told the council that under the old business the Bond passed and wishes to commend the citizens of the town for getting out and passing the vote at such a good margin. Commend the council and all who help with the footwork to educate the citizens. He also was very pleased with the turnout from the Christian Church on cleaning up the town. It was a huge success. It was good to see neighbors helping neighbors. The church wants to do it again if they can get enough to help this fall. The renaissance festival will be July 25-26. To kick it off Bruce Morgan wants to have a Barbeque on Saturday June 6 to kick it off and explain the festival and for the council and employees to meet the citizens. The city's bids on the police cars at Carl Junction have been accepted.

Mayor Davenport presented Certificates to the Four Outgoing Council members.

Keith Hamsher made the motion to adjourn the old council, Clyde Ward made the second and all agreed. Motion carried Old council was over at 6:15 p.m.

Debbie Cornell swore in David Comstock, Diane Vann, Johnny Arrowood and Meredith Shields.

Mayor Davenport opened the meeting of the new council with roll call: David Comstock: present, Clyde Ward: present, Diane Vann: present, Angela Madden: absent, Gerald Lee: present, Johnny Arrowood: present, Meredith Shields: present, and Keith Hamsher: present. Seven present, one absent representing a quorum, the meeting was called to order.

Joe Leal of Peggy Sue's Restaurant came to the council asking for a variance, would like to expand 12' out 20' 6" wide. The council told Mr. Leal that he would need to have restricted parking around the corners so that there would be no blocking of vision at the corner. Keith Hamsher made the motion to give Mr. Leal to approve his variance, Gerald

Lee made the second and all agreed. Motion carried. Mayor Davenport told Mr. Leal that he would need to purchase a building permit.

Amanda Patton came before the council to request a variance to the fence ordinance for the fence she had already put up on her empty lot in the middle of the block at 128 East Hannum. Mayor Davenport said that it looked very nice. He said they need a variance because it is 6 foot not 4. She has a swimming pool fenced in. He said that the planning and zoning need to relook at the fence ordinance. Diane Vann made the motion to grant her variance with the condition that they pay for the permit, Gerald Lee made the second and all agreed. Diane Vann made the motion that this is the only variance given until the planning and zoning looks at the fence ordinance, Johnny Arrowood made the second and all agreed. Motion carried.

Terri Kiggans requested the speed to be reduced from 30 to 25 on North Pine due to the residential area. Keith Hamsher said he is against it because Main and Pine is the main thoroughways of the town. Gerald Lee made the motion to lower the speed to 25 at Diane Vann's house to Main, Clyde Ward made the second, roll call vote David Comstock: no, Clyde Ward: yes, Diane Vann: no, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Meredith Shields: yes, Keith Hamsher: no Four yes, 3 no 1 absent, not sure if passed will ck with attorney. If pass will have to go to attorney for an ordinance. Which ordinance would have to be 5 to 3.

Mayor Davenport said he would make his appointments at the next council

Gerald Lee made the motion to have the first reading of Bill 09-09 (employee handbook) by title and number only, Keith Hamsher made the second and all agreed, Motion carried. Debbie Cornell read Bill 09-09 by title and number only. Diane Vann made the motion to accept the first reading of Bill 09-09 by title and number only, Gerald Lee made the second and all agreed. Motion carried.

Clyde Ward made the motion to have the second reading of Bill 09-09 by title and number only, Diane Vann made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-09 by title and number only. Gerald Lee made the motion to accept the second reading of Bill 09-09 by title and number only, Keith Hamsher made the second with a roll call vote Keith Hamsher: yes, Meredith Shields: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: absent, Diane Vann: yes, Clyde Ward: yes, David Comstock: yes. Mayor told the council that right now we have 5 from the Career Center.

Mayor Davenport told the council that with the bond passing the City was invited to apply for the stimulus money.

Keith Hamsher made the motion for Mayor Davenport to purchase the GPS out of Capital Improvement, Gerald Lee made the second and all agreed. Motion carried.

Mayor Davenport told the council that on Friday he had a meeting with EPA and Roy Blunt.

Chief Cline told the council that the transmission has been fixed on 514 but still has some issue with the engine firing. Told the council that they would get the Carl Junction cars as soon as they got their new cars in. everything else are good.

Frank Stum told the council that got the new guardrail up on poplar and Elizabeth. The crews have been fixing water leaks. Keith Hamsher left the meeting at 7:20 p.m. Gerald Lee made the motion that they are to paint the corners of the intersection 15 to 20 feet back at the corners, Diane Vann made the second and all agreed, Motion carried.

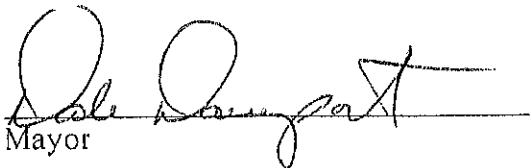
Clyde Ward made the motion to go into closed session for personnel issues, Gerald Lee made the second, and all agreed. Motion carried. (7:30 p.m.)

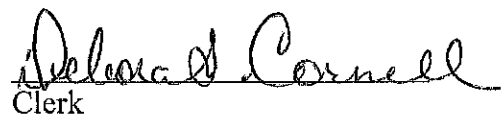
David Comstock made the motion to return to open session, Gerald Lee made the second and all agreed. Motion carried. (7:40 p.m.)

Diane Vann made the motion to accept Alvin FMLA to June 30 with insurance paid, Gerald Lee made the second with a roll call vote Keith Hamsher: absent, Meredith Shields: yes, Johnny Arrowood: abstain, Gerald Lee: yes, Angela Madden: absent, Diane Vann: yes, Clyde Ward: yes, David Comstock: yes. Motion carried.

Mayor Davenport asked the council about making a trade with Clyde Ward for the Drainage ditch north of his property for his horses to have shade for Clyde to stripe Main Street and the City Hall parking lot. Diane Vann made the motion to make the trade, Gerald Lee made the second with a roll call vote: Keith Hamsher: absent, Meredith Shields: yes, Johnny Arrowood: abstain, Gerald Lee: yes, Angela Madden: absent, Diane Vann: yes, Clyde Ward: yes, David Comstock: yes. Motion carried.

Johnny Arrowood made the motion to adjourn, David Comstock made the second and all agreed. Motion carried. The meeting was over at 7:45 p.m.


Mayor


Clerk

COUNCIL MEETING

May 12, 2009

6:00 P.M.

Mayor Dale Davenport opened the meeting with roll call: David Comstock: absent, Clyde Ward: present, Diane Vann: present, Angela Madden: absent, Gerald Lee: present, Johnny Arrowood: present, Meredith Shields: present and Keith Hamsher: present. Six present representing a quorum, the meeting was called to order. Mayor Davenport asked all to stand for the pledge of allegiance.

Gerald Lee made the motion to accept the April minutes, Diane Vann made the second and all agreed. Motion carried.

No visitors were present.

Under general agreement burn permits until further notice will be approved by the police department and or the Mayor.

Mayor Davenport said that the Main Street was looking good. He told the council that the ordinance would be on the next council, for the drainage area to be deeded to Clyde. The county was working on the description to split the property off the section on the other side of the railroad track.

Mayor Davenport told the council that the auction was held at the Flea Market and there was still a lot to be cleaned up.

Mayor Davenport told the council that the house at the west end of Main would be gone before the festival and the property owners were going to let the city if we needed to use the property. Gerald Lee made the motion that the Renaissance are would be fenced in and that portions of Main would be closed, Johnny Arrowood made the second and all agreed. Motion carried.

Bank building need to be repaired after the wind storm that came through.

Keith Hamsher made the motion to request from the attorney the steps and outline for the city to go by for condemnation and disposal, Johnny Arrowood made the second and all agreed. Motion carried.

Keith Hamsher made the motion to have a copy of the nuisance worksheet that Gretchen does in the council packages, Johnny Arrowood made the motion and all agreed.

Diane Vann made the motion to amend and add to the previous motion that Debbie give the council a disposition report, Keith Hamsher made the second and all agreed. Motion carried.

Keith Hamsher made the motion to reinforce the ordinance of semi and or their trailers parking on City streets, Diane Vann made the second and all agreed. Motion carried.

Mayor Davenport told the council that Blevins bid \$17,000 for First Street, and the city would need to prep the street and put hot mix on the road.

Gerald Lee made the motion to have the first reading of Bill 09-10 (park property) by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-10 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 09-10 by title and number only, Gerald Lee, motion carried.

Clyde Ward made the motion to have the second reading of Bill 09-10 by title and number only, Gerald Lee made the second and all agreed. Debbie Cornell read Bill 09-10 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 09-10 by title and number only, Johnny Arrowood made the second with a roll call vote David Comstock made the second with a roll call vote: David Comstock: absent, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: absent and Keith Hamsher: no. Six yes, two absent, motion carried.

Gerald Lee made the motion to have the first reading of Bill 09-11 (park property) by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-11 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-11 by title and number only, Clyde Ward made the second and all agreed, motion carried.

Keith Hamsher made the motion to have the second reading of Bill 09-11 by title and number only, Gerald Lee made the second and all agreed. Debbie Cornell read Bill 09-11 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 09-11 by title and number only, Gerald Lee made the second with a roll call vote Diane Vann made the second with a roll call vote: David Comstock: absent, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: absent and Keith Hamsher: no. Six yes, two absent, motion carried.

Frank Stum told the council that the crews have working on the storm damage and that the city has six from the career center and they are all doing great. They installed manhole behind Peggy Sues. Curb Paint and Stripping done. Frank told the council that the new signs are in. Well house needs the air line repaired and the lift station needs the leak flow valve repaired.

Gerald Lee made the motion to accept Southards bid to repair the lift station valve, Keith Hamsher made the second with a roll call vote: David Comstock: absent, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: yes, Tom Asbell: absent and Keith Hamsher: no. Six yes, two absent, motion carried.

Frank told the council that he was getting bids on the telemetry.

John Redden ask the council if Chad Tyler can buy his gun through the city and he would pay the city for it when he ordered it. Johnny Arrowood made the motion that he could buy the gun through the City, Diane Vann made the second and all agreed, motion carried.

Clyde Ward made the motion to sign off on the overtime grant, Diane Vann made the second and all agreed.

Diane Vann made the motion to have lease purchase on the Radars, Johnny Arrowood made the second and all agreed. Motion carried.

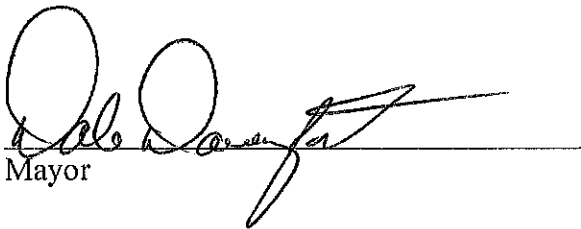
Debbie told the council that Judge got an award at the MAD banquet.

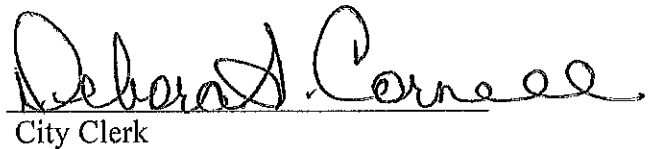
Clyde Ward made the motion to go into closed session, Johnny Arrowood made the second and all agreed. Motion carried (8:12 p.m.)

David Comstock made the motion to return to open session, Clyde Ward made the second and all agreed. Motion carried. (8:18 p.m.)

Diane Vann made the motion in closed session to hire Chris Shonk to replace Johua Blevins, Johnny Arrowood made the second and all agreed motion carried.

Johnny Arrowood made the motion to adjourn, Clyde Ward made the second and all agreed. Motion carried. The meeting was over at 8:20 p.m.


Mayor


City Clerk

COUNCIL MINUTES

JUNE 10, 2009

6:00 P.M.

Mayor Dale Davenport opened the council with roll call: David Comstock: present, Clyde Ward: present, Diane Vann: present, Angela Madden: absent, Gerald Lee: present, Johnny Arrowood: absent, Meredith Shields: present, Keith Hamsher: present; six present, two absent, represents a quorum. The meeting was called to order. Mayor Davenport asked that all stand for the pledge of allegiance.

Keith Hamsher made the motion to accept the May minutes with corrections, Gerald Lee made the second and all agreed. Motion carried.

Bruce Morgan talked to the council about an update with the festival and gave the council an update where he was at this time.

Bruce Morgan next asked the council to support his efforts to continue with a historic grant request at 300 West Main. He gave the council an outline of what his intentions are to do if he receives the grant. Gerald Lee made the motion to support his efforts; Clyde Ward made the second and all agreed. Motion carried.

The last thing that Mr. Morgan talked to the council about applying for a grant for the 2010 festival and was asking the council for their support on his application of that grant. Diane Vann made the motion to support Mr. Morgan; Gerald Lee made the second. Roll call vote: Keith Hamsher: yes, Meredith Shields: yes, Johnny Arrowood: absent, Gerald Lee: yes, Angela Madden: absent, Diane Vann: yes, Clyde Ward: yes, David Comstock: yes, six yes, two absent. Motion carried.

Mayor Davenport thanked all that helped with the city barbeque and Gerald for helping him cook. Mr. Hamsher and Diane for helping serve, and Meredith and any others that was there.

Under Old Business, the Mayor said that the clean up was a successful turnout with seven dumpsters. The City audit is under way at this time. The town is getting cleaned up. The flea market is almost completely cleaned up and if it is cleaned totally up he is going to recommend to the prosecutor not to fine Mr. Reed. If Carrie Gratton has the house on Maple cleaned up by next week he will give her the same opportunity.

The blue house on the West end of Main is gone and cleaned up. The trailer on Kentucky is gone. The Mayor said he was told that the trailer on the 100 block of Washington was to be moved out.

The city had applied for a stimulus grant and was at the bottom of the list. As of June 10 the city had been moved to #6 on the list. The Mayor said that we would go forth with the lift station when # 1 the audit was complete and #2 the lift station property is owned by the City of Cartersville. The City of Webb City will deed the property needed over to

the City in exchange for the City of Carterville deeding over the proposed gun range property to Webb City. Gerald Lee made the motion to exchange the gun range property over to Webb City in exchange for the property needed for the lift station; Keith Hamsher made the second Roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: absent, Meredith Shields: yes, Keith Hamsher: yes, six yes, two absent. Motion carried. Mayor Davenport told the council that the attorneys from both cities would be reviewing.

Jim Huffman had appeared at the Mayors house upset that the drainage ditch was on his property. He told the Mayor his attorney would be calling us. Mayor Davenport told the council that he told Mr. Huffman to leave and his attorney could contact ours. So he was just informing the council that that may be a discussion in the future with the attorney.

The two cars from Carl Junction are being stripped and detailed and the equipment needed being installed.

He said that he had signed the permits for the DNR for the development by the old ball field and when they get their permits back they will be breaking ground.

The school lights are in and just need the poles and to be installed.

GPS handheld to locate the manholes is now in. Debbie is pricing internet for the city barn because that will be needed for this mapping program.

Rick Roth and Ray Greek talked to the Mayor about Ace Pipe cleaning had done a couple of mains to show the city what they can do and the prices. For 4,000 feet it would cost \$ 1.50 a foot, less than 4,000 feet it would cost \$ 1.75 a foot. They clean, cut out the roots, film, and have the measurements and film of where the problems are, and identify them, and give the city the documentation of what is needed to fix the problems. There are approximately 75,000 feet in town. Gerald Lee made the motion to enter into a contract with ACE Pipe Cleaning for the 4,000 feet and to do that in the areas where we have had problems in the past; Diane Vann made the second with a roll call vote: Keith Hamsher: yes, Meredith Shields: yes, Johnny Arrowood: absent, Gerald Lee: yes, Angela Madden: absent, Diane Vann: yes, Clyde Ward: yes, David Comstock: yes, six yes, two absent, motion carried.

Mayor Davenport said that he had a meeting with the EPA and Webb City and that they discussed new roads and would have another meeting on Friday at 4 with EPA, Glen Davidson and Mayor Biggs of Webb City.

DNR had called and has given Debbie a scholarship to attend their Brownsfield conference on June 22, 2009 at Lodge of the Four Seasons with all expenses except travel paid for. Clyde Ward made the motion to send Debbie to the conference, Diane Vann made the second and all agreed. Motion carried.

Mayor Davenport told the council that the quotes that Blevins's put in on First and Arch Street for chip and seal and the City was to do all the prep work was \$ 35,376.20. He said that he had received another quote from Marvin White Contractor where they did all the prep work and chip and seal for \$ 19, 357.92. The Mayor said he would check with Mr. Honey on how long to get reimbursement back. Gerald Lee made the motion to accept Marvin White's bid, Diane Vann made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: absent, Meredith Shields: yes, Keith Hamsher: yes, six yes, two absent. Motion carried.

Mayor Davenport said that at this time the police and he are still issuing the burn permits. Chief Cline and he are to meet next week with the Fire Department to work out some of the problems of communication.

Mayor Davenport told the council that the City had a positive test come back from the DNR on the City Hall. It was retested and one house up and one house down from city hall and they all came back good. DNR said it was just barely failed, which usually is from not sanitizing the faucet properly from taking the test.

Under new business, Diane Vann asked how the gentleman got away with having animals in the ballfield. Mayor Davenport said it was the way the ordinance was written and if the council didn't like the way it was written it would need to be re written.

David Comstock made the motion to have the first reading of Bill 09-12 (Ward property) by title and number, Gerald Lee made the second with a roll call vote: Keith Hamsher: yes, Meredith Shields: yes, Johnny Arrowood: absent, Gerald Lee: yes, Angela Madden: absent, Diane Vann: yes, Clyde Ward: abstain, David Comstock: yes, five yes, two absent, one abstain, motion carried. Debbie Cornell read Bill 09-12 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-12 by title and number only, David Comstock made the second with a roll call vote: David Comstock: yes, Clyde Ward: abstain, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: absent, Meredith Shields: yes, Keith Hamsher: yes, five yes, one abstain, two absent. Motion carried.

Gerald Lee made the motion to have the second reading of Bill 09-12 (Ward property) by title and number, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-12 by title and number only. Gerald Lee made the motion to accept the second reading of Bill 09-12 by title and number only, David Comstock made the second with a roll call vote: David Comstock: yes, Clyde Ward: abstain, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: absent, Meredith Shields: yes, Keith Hamsher: yes, five yes, one abstain, two absent. Motion carried.

Gerald Lee made the motion to have the first reading of Bill 09-13 (close alley at Gene Crouch property) by title and number, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-13 by title and number only. Gerald Lee

made the motion to accept the first reading of Bill 09-13 by title and number only, Clyde Ward made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: no, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: absent, Meredith Shields: yes, Keith Hamsher: yes, five yes, one no, two absent. Motion carried.

David Comstock made the motion to have the second reading of Bill 09-13 by title and number, Gerald Lee made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-13 by title and number only. Gerald Lee made the motion to accept the second reading of Bill 09-13 by title and number only, Clyde Ward made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: no, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: absent, Meredith Shields: yes, Keith Hamsher: yes, five yes, one no, two absent. Motion carried.

Frank Stum told the council that they have just finished the fourth and final pass of the city for limbs at the curbs. This weekend the limb yard will be locked up again. He asked the council if it could be reopened on the weekend with one working to keep from having to pick up the limbs through the week Diane Vann suggested that it be put in the paper that limbs are put at the curbs or alleyway will be picked up on Mondays only. Under general agreement the council told Frank that Monday would be picking up for limbs and leaves unless it is a holiday then Tuesday would be for pickup.

There is sidewalk that needs to be replaced at Fountain and Lewis and on Locust where the tree was removed and will be a couple more. Frank told the council that he was going to pour the sidewalks all at once.

The new owners of the old Morton Booth Building have fixed the bricks that were falling and removed the tree along the side of the building.

Frank told the council that he sent the DNR report off to Springfield and to EPA. He also told the council that DNR told him that they were going to do a surprise visit next month. That they were in town because someone had called an anonymous tip that the city was welding down their manholes. They inspected and could not find any welded.

Last month, six stop signs were purchased and have been put up. He told the council that he needed 6 more for this month to replace signs that have faded out. He also told the council that he put the signs up in front of the bar for the first three parking spots as instructed from the council. Frank told the council that Bub Wald feels that the signs need to be on every corner down Main Street.

Solution of the chlorine is getting harder to get in the liquid form and he is looking into the other ways to chlorinate the water.

Frank told the council that he will be back at repairing the manholes that he had been slowed down with the storm. He said that he still had 9 in stock.

Mayor Davenport told Frank that this month when the crew reads meters they need to make notes of the houses that have downspouts.

Diane Vann asked that the new city limits sign that they put up could be put on the old existing pole instead of having three poles to be mowed around. Frank said that they could do that.

Mr. Hamsher asked that they fix the ditches between England Hill and Gum Road the road is flooding when we get heavy rains. Diane Vann asked that the deep ruts on the west side of Pine get filled in with base rock before someone does damage to their vehicle. Bulger and Fountain needs culvert cleaned out and the overgrown ditch cleaned out to keep the water from backing up. Under general agreement, Vernis Jones and Jim Fiddler are to go to the Road grader school on June 17, 2009.

Chief Cline told the council that he is having the new cars detailed and stripped.

He also told the council that they have made a big improvement with the nuisance.

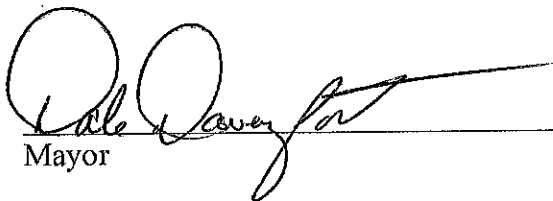
Mayor Davenport asked that the Chief get ID for the council and employees.

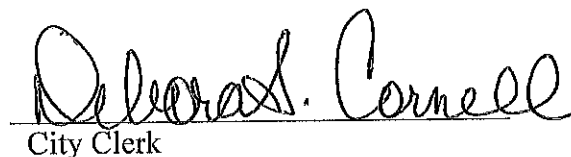
Chief Cline told the council that he tested the school lights out. All that they are waiting on is the poles for the lights and then they will be operational.

Chief Cline gave the council a copy of the reports for the month and of the checkpoints.

Mayor Davenport said that he found out Clyde was putting his one stripper on EBay. He had paid \$5,000 for it three years ago and was selling it for \$1,000. He told the council that it would work in many areas for the city. Curbs, building, painting manholes. Chief Cline said that with the lights more crosswalks need put in and he said that he was given a price of \$1600 for the painting of them so this would be a really big savings to the city. Keith Hamsher made the motion to purchase the stripper from Clyde Ward, Gerald Lee made the second with a roll call vote: David Comstock: yes, Clyde ward: abstain, Diane Vann: yes, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: absent, Meredith Shields: yes, Keith Hamsher: yes, Five: yes, one: abstain, two: absent, motion carried.

David Comstock made the motion to adjourn, Keith Hamsher made the second and all agreed. Motion carried. The meeting was over at 8:10 p.m.


Mayor


City Clerk

COUNCIL MINUTES

July 14, 2009

6:00 P.M.

Mayor Dale Davenport opened the council with roll call: David Comstock: present, Clyde Ward: present, Diane Vann: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Meredith Shields: present and Keith Hamsher: present. Eight present representing a quorum the meeting was called to order. Mayor Davenport asked that all stand for the pledge of allegiance.

Mayor Davenport welcomed and thanked all that came to the council meeting.

Clyde Ward made the motion to accept the May minutes, David Comstock made the second and all agreed. Motion carried.

The council next talked to Dick Largent of Community Development Solutions, Inc. He told the council about himself and his qualifications to administer the Neighborhood Stabilization Program. Johnny Arrowood asked him who would be keeping the records financial. He said he would administer on the behalf of the city. Mayor Davenport told the council that he had meet with the finance on Monday and that the finance had made the recommendation to bring it to the council for approval. Mr. Largent said that if the houses are done right the money with the project amount could turn from \$ 200,000 to a half a million or more for the city. He would get 7 % for administration, which leaves 3% allowed that the city could claim for Debbie's work on the project or classes and meetings needed to attend. Gerald Lee made the motion to hire Mr. Largent, Diane Vann made the second. A roll call vote was taken: Keith Hamsher: yes, Meredith Shields: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Diane Vann: yes, Clyde Ward: yes and David Comstock: yes. Eight yes, motion carried.

Eugena Grunden of 402 North Kane told the council that her road is horrible that there is holes on holes and what are they going to do with the street. Mayor Davenport told Mrs. Grunden that Hannum was the next street to be graded down and stripped of the old pavement and base rock to be brought in until the road could be paved. He told the citizens that First Street and Arch Street was being chipped and sealed by the County with County funds. They picked the streets and he was going to take what streets he could get done and not turn any down. Jim Arrowood told the other citizens that a few years back the city had placed on the ballot to raise the taxes so that they could pave every street in town and it was voted down. Mrs. Grunden said that she still has had limbs out since the last wind storm and they are still not picked up. They are at Hannum and Kane. Mayor Davenport asked that a work order be generated to pick the limbs up. Also under general agreement, the council told Frank to grade Hannum, rip up, put down base rock and smooth out with the roller.

Johnny Arrowood made the motion to have the first reading of Bill 09-15 (sewer average) by title and number only, Angela Madden made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-15 by title and number only. Johnny Arrowood

made the motion to accept the first reading of Bill 09-15 by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Johnny Arrowood made the motion to have the second reading of Bill 09-15 by title and number only, Angela Madden made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-15 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 09-15 by title and number only, Clyde Ward made the second, a roll call vote was taken: Keith Hamsher: yes, Meredith Shields: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Diane Vann: yes, Clyde Ward: yes and David Comstock: yes. Eight yes, motion carried.

Gerald Lee made the motion to have the first reading of Bill 09-14 (land swap proposed gun range for lift station property) by title and number only, David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-14 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-14 by title and number only, Keith Hamsher made the second and all agreed. Motion carried. David Comstock made the motion to have the second reading of Bill 09-14 by title and number only, Clyde Ward made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-14 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 09-14 by title and number only, Clyde Ward made the second. A roll call vote was taken: Keith Hamsher: yes, Meredith Shields: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Diane Vann: yes, Clyde Ward: yes, and David Comstock: yes. Eight yes, motion carried.

Table prices on conversion meters.

Ray Greek appeared before the council to tell about the 4,000 ft of sewer line that he sent the cameras through, root cut, and pressure wash the lines. He told the council that he probably did the worst lines in town first. He gave Frank a CD and book to identify the problems that need attention. North Washington that was always overflowing, he found a massive root mass. The city had a rain event after he had cleaned that 4,000 feet and did not have an overflow. The pictures will also show that a homeowner has a root mass that will be their responsibility to repair. The city needs to put a plan together and need to fix the failure first. The public works surveyed downspouts last time they read water meters. Mr. Greek suggested that 8 foot or less do in house deeper needs to be contracted. Plan your work and work your plan. After everything fixed then the next 4,000 feet needs to be done. Mr. Greek apologized if he was interrupting with the water problems with the customers. Mr. Hamsher told him that he was very helpful from someone else in the audience, to explain it in a way that the public understood.

DNR and EPA will be coming in this week

Frank Stum told the council that he had replaced the first 10 manholes and needs to purchase the next 10. He had several water leaks and had a demo back hoe that he used to fix them. The backhoe that we have is beyond what is normal usage and needs replaced. It has 68,000 hours on it. John Deere said they would give \$ 7,300 trade in.

They had a used backhoe for \$ 16,000 that has 871 hours. Mayor Davenport said that VLP was to get some prices for the city and they have the state bid. Rick Roth of Webb City said that Charlie Wilson did have a backhoe with low hours at a real reasonable price. Jim Fidler said he only likes John Deere the others do not have the power that John Deere does. Clyde Ward said that Case is more dependable. Mayor Davenport said that we need to get numbers back in to make any decisions. Frank told the council that they could not keep up with the brush and need to reopen the limb yard. Keith Hamsher asked if it could be open during the week. Frank said that people dump and catch the pile on fire.

Angela Madden made the motion that the limb yard be reopened during the warm months on Saturday from 8 to 12 and that the public works will only pick up for the senior citizens and the handicap starting August 1, David Comstock made the second and all agreed. Motion carried.

Mr. Hamsher asked that the ad for the CCR (Consumer Confidence Report) be clarified when it is put in next years paper. Also he didn't think the parking ad was right. Chief Cline told him there had been signs placed on Main Street and that was what it was referring to. Mr. Hamsher said that he would stand corrected on the parking issue.

Chief Cline said that his cars are doing well. He will probably need tires on 511. He has 1 of the Carl Junction cars in service. The city car was waiting on lights. Chief told the council that he has 3 training opportunities. One in Branson and one in Camp Dodge. Cornerstone program is up and running. He has been closing his grants and has one wolf pack left. \$10,000 radio grant to receive. He said that he received a tamer and breathes analyzer and a wolf pack. He said he has the lights hooked up and was trying to get them working by the time school starts. He told the council that he needed one mount for the laptop and county was getting the other. Thanks to the Career Center help the building next door was almost framed and be ready for electric next week.

Diane Vann made the motion to purchase all the things and to have them attend the classes needed, David Comstock made the second and all agreed. Motion carried.

Chief Cline said that the council needed to define truck routes where trucks can go and not go because even the bobtails going to the property owner's yards will tear up the roads and pull down electric poles and until this is more defined the truck drivers have not been cited. Keith Hamsher said he wished there to be no parking of them in town. Under general agreement the council tabled until they could further look at the parking situation.

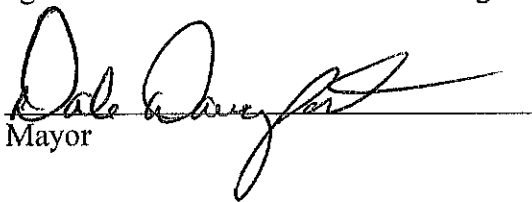
Johnny Arrowood made the motion to go into closed session, Diane Vann made the second and all agreed. (8:45)

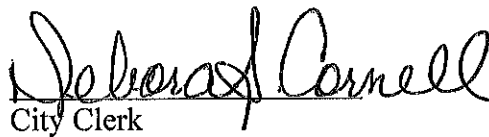
Angela Madden took minutes.

David Comstock made the motion to return to open session, Clyde Ward made the second and all agreed (9:05)

No motions or decisions were made.

David Comstock made the motion to adjourn, Johnny Arrowood made the second and all agreed. Motion carried. The meeting was over at 9:06.


Mayor


City Clerk

COUNCIL MINUTES

August 11, 2009

6:00 P.M.

Mayor Dale Davenport opened the council with roll call: David Comstock: absent, Clyde Ward: present, Diane Vann: present, Angela Madden: present, Gerald Lee: present, Johnny Arrowood: present, Meredith Shields: present and Keith Hamsher: present. Seven present representing a quorum the meeting was called to order. Mayor Davenport asked that all stand for the pledge of allegiance.

Diane Vann made the motion to accept the July minutes, Johnny Arrowood made the second and all agreed. Motion carried.

Debbie Shiefield came to the council about the yellow lines that were painted on the curb she said that she was told she could park there she does not want to get a ticket. Mayor Davenport told her she could continue to park there and that she would not get a ticket. That they needed to fix that part of the curb. It looked like there was some faded yellow on some of the curbs and they were accidentally painted along with what was needed to be painted. He said that when things slow down the city would probably have to paint it white.

Don Boyd, president of the Community Alert Patrol said that volunteers make difference in the community and that they would like to make a difference with the citizens in town by helping the elderly. They said they do not charge for those who are unable to help themselves. They do all the work by donations. They have sent there papers to the state to become a non profit. Mayor Davenport that they as a city could not support them because there could be liability issues. Mr. Boyd said that he would have the homeowners sign a waiver. Mr. Davenport said he would have to talk to the City attorney about any liability issues that this may cause the city if they would support his group. Mayor Davenport asked if they were covered by insurance. Mr. Boyd said they were not. He said all of his members would be background checked and that they would not let anyone in that they would not allow in their own home. That Chief Cline could do a local check at any time. Mayor Davenport told him they still needed to check on city liability on supporting groups to go on citizen's property. Because the city has to safeguard the citizens. Keith Hamsher said he didn't think the city had any authority on their involvement. Mayor Davenport said he would still like to have advice from the attorney on the city support.

Planning and Zoning approved to come to council Marsha and Benny Summers building of houses at 506 Tennessee and 116 and 122 east Wilson. Keith Hamsher made the motion to allow the summers to build at these locations, Clyde Ward made the second and all agreed. Motion carried.

Planning and Zoning approved to come to council an encroachment agreement for Lot 1 of Holly Hills for Ron Smith. Gerald Lee made the motion to have the first reading of Bill 09-17 (encroachment agreement) by title and number only, Keith Hamsher made the

second and all agreed. Motion carried. Debbie Cornell read Bill 09-17 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-17 by title and number only, Clyde Ward made the second and all agreed. Motion carried. Keith Hamsher made the motion to have the second reading of Bill 09-17 by title and number only, Gerald Lee made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-17 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 09-17 by title and number only, Diane Vann made the second, a roll call vote was taken: Keith Hamsher: yes, Meredith Shields: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Diane Vann: yes, Clyde Ward: yes and David Comstock: absent. Seven yes, One absent, motion carried.

David Comstock arrived joining the meeting at 6:36 p.m.

Tyson Markham talked to the council about some options the city could have for finance Phil walsak's company could finance and has an attractive package. Problem is that DNR will not refinance and the city loses chance of stimulus. His company could finance for 3 years at 3 ½ % and DNR will refinance. Mayor Davenport stated that the city is still on the Stimulus list. He does not want to do anything that can put the city in a position to lose the stimulus. Glen Davidson told the council that right now the city could not do anything anyway because DNR has not reviewed the plans and the city can not move forward unless they do. The city is just on hold until they do. Mayor Davenport said that they need to stay where they are for now with option 2 on the backburner. Mayor Davenport told Tyson that he appreciates him bringing to him the options needed so they can make a decision if needed. Glen Davidson told the council that DNR would be down to talk to all the councils about the zinc levels at the 201 plant.

Angela Madden made the motion to table 09-16 A T & T Bill 09-16 to a special meeting after Chuck can remove the MML amount from the ordinance, Gerald Lee made the second and all agreed. Motion carried.

Angela Madden made the motion to have the first and final reading of Resolution 09-01 (Joplin consortium) by title and number only, Gerald Lee made the second with a roll call vote: Keith Hamsher: yes, Meredith Shields: yes, Johnny Arrowood: yes, Gerald Lee: yes, Angela Madden: yes, Diane Vann: yes, Clyde Ward: yes and David Comstock: yes. Eight yes, motion carried.

Planning and Zoning approved to come to council Jason Cook to build a home at 117 North Pine. Gerald Lee made the motion to allow the summers to build at these locations, Angela Madden made the second and all agreed. Motion carried.

Mayor Davenport told the council that First and Arch Street were now done. He also told the council he was checking to see what it would cost to oil the street from Terry to Cass. The School lights are installed but they are not working.

Chief Cline said that he hoped that the lights would be working by Wednesday but was waiting for a part so that all the lights will talk to each other. Reserve Officer Cory Chatfield had moved to Iowa and will be back working on checkpoints again with us.

Frank Stum told the council that the resurface of Hannum is completed. Still have a couple brush issues. There has been 6 water line breaks. Repaired a 6" water main valve. Gates have been installed at the public works building to control the dumpster use. The light at the well house has been fixed. They had repaired the sidewalk at Main and Locust and a couple of others that needed done in town and painted crosswalks. Webb city schools had requested cross walks in 5 other locations. Diane Vann made the motion To do the crosswalk, Johnny Arrowood made the second and all agreed. Motion carried. Frank told the council that there was one issue with the equipment and that is the cycle bar. Under general agreement Frank is to get prices on new attachments. Also to get prices for 6 by 6 fencing around the lift station and fencing around the base of tower.

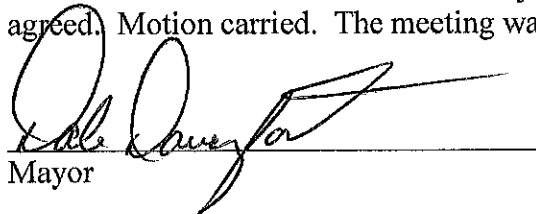
Clyde Ward left the Council at 7:30 p.m

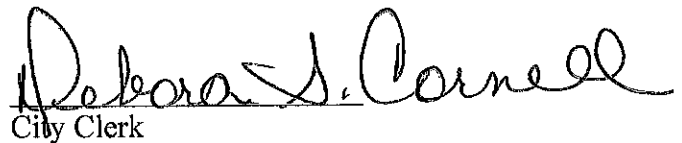
EPA and DNR meet with Frank two weeks prior and were very lenient. Frank told the council that they were still getting shop rags at the lift station. Frank told the council that there had not been any SSO since March. Keith Hamsher asked about the brush out in the street of Pine. Mayor Davenport said he had talked to the owners and they would be moving the brush next week.

David Comstock asked about the 700 block of Kentucky. Frank told him he had replaced the water line.

Mayor Davenport told the council that Alvin Holloway was still under the care of the heart doctor.

David Comstock made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried. The meeting was over at 7:42.


Mayor


City Clerk

COUNCIL MINUTES
SEPTEMBER 8, 2009
6:00 P.M.

Mayor Dale Davenport opened the meeting with roll call: David Comstock-present, Clyde Ward- present, Diane Vann-absent, Angela Madden-absent, Gerald Lee-present, Johnny Arrowood-present, Meredith Shields-present, Keith Hamsher-absent, Five present representing a quorum, the meeting was called to order. Gerald Lee made the motion to accept the August minutes, (August 10 and 24 Finance, August 10 Planning and Zoning, August 11, Council and August 24 Special council), Clyde Ward made the second and all agreed. Motion carried.

Don and Sue Miller appeared before the council with their proposed business of a weekend barbeque trailer by the dollar general starting in November. If it takes off they would like to then open it in a permanent building. Mr. Miller said that his trailer is already approved by the health department. He does his barbeque business at Mo Kan Speedway and it goes over really well. He said that he would maintain a business license and he carries a 1,000,000 liability. Johnny Arrowood made the motion to allow Mr. Miller to open his business, David Comstock made the second and all agreed. Motion carried. Mr. Miller said that he would open the business the first or second week of November.

Katherine Evans next came before the council and their had been a complaint about her tapping her personal sewer main for her craft shed. She said with her health she can not always get to the bathroom quickly therefore the reason to put a bathroom in her shed. Mayor Davenport told her she needed to buy a building permit for the work that they were doing.

Johnny Arrowood made the motion to read Resolution 09-03 (permission for Mayor to sign engineer for bond) by title only, Gerald Lee made the second and all agreed. Debbie Cornell read Resolution 09-03 by title only. David Comstock made the motion to accept Resolution 09-03 by title only, Clyde Ward made the second and all agreed. Motion carried.

Under the old business the Mayor told the council that the audit was complete. Mr. Mense will be at the finance meeting on the 24th for any of the council not just the finance committee that would like to ask questions, A report from Bruce Morgan is in the packages on the renaissance.

Frank Stum next told the council that he had been cleaning drains after the storms. Picking up limb piles from around town. He wanted to know how the council wants to handle that. He said that he was still having issues with some of the vehicles. He was still looking for a water pump, cycle bar for the Kubota, The rodding truck line and mechanical; he has had to call Webb City for several times to unplug the sewer lines. Mayor Davenport told the council that we are in bad need of a rodding truck or trailer, Dump Truck and Back hoe. Mayor has gotten two bids on Kane and Terry Southard

\$25,000 Brill 29,000 and Ace is to be bringing in a bid. Need to find out the liability on the y in the sewer main line. The Mayor told Frank in the future the customers affected needs to be notified of the sewer gases.

Will Cline told the council that the police lights are done. The City should be soon receiving their money back on this grant. Addie Wald wants to talk to the Cope committee about future festivals for the city. Chief Cline told the council that the building is half drying walled and completely framed. The electric and phone is going into the walls. All cars are due their oil changes and tires are needed on 514. August was the lowest crime rate in 9 years. The checkpoint was rescheduled to either the 18 or 25. The 90/10 grant will pay for our own repeater.

Debbie told the council that the church will be doing a clean up again on Sunday October 4.

Mayor Davenport said that he would like to set up a park board and he was looking for volunteers. The City will have to remove the dirt or build a retaining wall. The EPA will bring in the clean dirt for the park. Dig rite needs notified to see what utilities are buried on the lots.

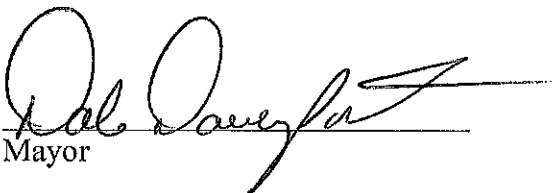
Gerald Lee made the motion to go into closed session for Personnel, Johnny Arrowood made the second and all agreed. Motion carried. (7:02)

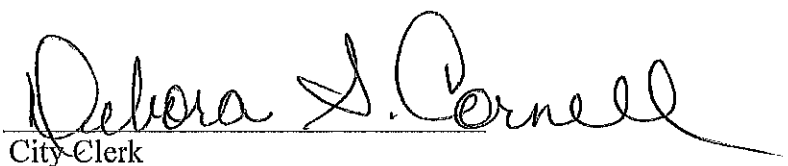
Gerald Lee made the motion to return to open session, David Comstock made the second and all agreed. Motion carried. (7:08)

Motions made in closed session were as follows:

Clyde Ward made the motion to hire Jed Oldham for full time employment, David Comstock made the second with a roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: absent, Angela Madden: absent, Gerald Lee: yes, Johnny Arrowood: abstain, Meredith Shields: yes, Keith Hamsher: absent, Four yes, one abstain, Three absent, motion carried.

David Comstock made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried. Meeting was over at 7:09.


Mayor


City Clerk

COUNCIL MINUTES

October 13, 2009

6:00 P.M.

Mayor Dale Davenport opened the meeting with roll call: David Comstock-present, Clyde Ward- absent, Diane Vann-present, Angela Madden-present, Gerald Lee-present, Johnny Arrowood-present, Meredith Shields-present, Keith Hamsher-present, Seven present representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the pledge of allegiance.

Diane Vann made the motion to accept the Sept minutes with correction that Keith Hamsher was absent at the council meeting, (September 21 Finance, September 8 Council), Gerald Lee made the second and all agreed. Motion carried. No visitors were present.

Mayor Davenport told the council that he had a meeting with Mark Doolen of the EPA, Bub Wald meet with him to discuss the ground work on the Park. Bub Wald has donated his services to the work needed and the EPA is donating the dirt. One of the lift station pumps is down and the back up is in. The Audit is done and looked good. Diane Vann said that the school zone sign was too high on Pine and needed lowered so she requests a work order done for that.

Keith Hamsher made the motion to have the first reading of Bill 09-19 by title and number only, Gerald Lee made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-19 by title and number only. Johnny Arrowood made the motion to accept the first reading of Bill 09-19 by title and number only, Keith Hamsher made the second and all agreed.

Gerald Lee made the motion to have the second and final reading of Bill 09-19 by title and number only, Angela Madden made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-19 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 09-19 by title and number only, David Comstock made the second with a roll call vote. Keith Hamsher-yes, Meredith Shields-yes, Johnny Arrowood-yes, Gerald Lee-yes, Angela Madden-yes, Clyde Ward-absent, and David Comstock-yes. Seven yes, One absent, motion carried.

Gerald Lee made the motion to have the first reading of Bill 09-20 by title and number only, Keith Hamsher made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-20 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-20, Angela Madden made the second and all agreed. Motion carried. Gerald Lee made the motion to have the second and final reading of Bill 09-20 by title and number only. Debbie Cornell read Bill #09-20 by title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 09-20 by title and number only, Angela Madden made the second with a roll call vote: David Comstock-yes, Clyde Ward- absent, Diane Vann-yes, Angela Madden-yes, Gerald Lee-yes, Johnny Arrowood-yes, Meredith Shields-yes, Keith Hamsher-yes. Seven yes, one absent, motion carried.

The council next discussed the Section 2 and 3 of the Jasper County Hazard Mitigation Plan. They thought a lot of work had gone into this plan. Also very interesting. They saw no changes necessary. After their discussion, Diane Vann made the motion that the

city of Carterville accept Section 2 and 3 of the Jasper County Mitigation Plan as presented, Johnny Arrowood made the second and all agreed. Motion carried.

Mayor Davenport told the council that Gene Crouch had come before the council to ask for a building of a 40 x 75 garage on the lots that he had cleared. Johnny Arrowood made the motion to let Gene Crouch build his garage as long as he met all set backs and building codes, Gerald Lee made the second and all agreed. Motion carried.

Mayor Davenport told the council that Pat Shofler of 111 Locust had requested a variance when her family is in during her cancer treatments to help her. She would like them to be able to hook their bus to her water and sewer and park on the Daugherty side of her residence. They may be back several times before she is finished with her complete treatments. Johnny Arrowood made the motion to allow this, Meredith Shields made the second and all agreed. Motion carried.

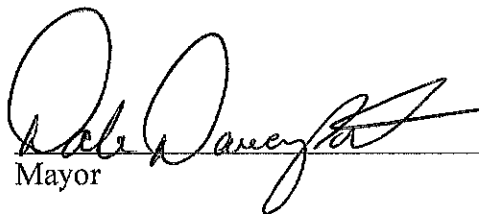
Mayor Davenport told the council on a heavier note that after working with the budget some changes need made. Number one is that either let 1 employee go or cut the 5 employees to 4 eight hour days and no overtime, with Frank as supervisor doing weekend checks and call outs. The city will review in six months to see if can return to five days a week. Gerald Lee made the motion to cut the five employees to 4 days a week starting November 1, 2009, Keith Hamsher made the second with a roll call vote: David Comstock-yes, Clyde Ward- absent, Diane Vann-yes, Angela Madden-yes, Gerald Lee-yes, Johnny Arrowood-yes, Meredith Shields-yes, Keith Hamsher-yes. Seven yes, one absent, motion carried. Gerald Lee made the motion that at this time the \$2 per customer that the city puts into water expansion be put into the water fund and to review in six months to see if can start putting it back into water expansion again.

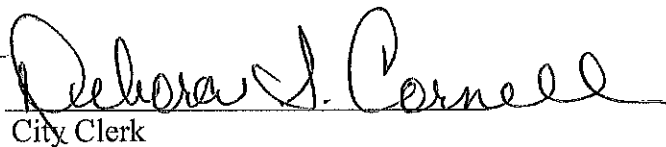
With Frank not being at the council meeting Mayor Davenport told the council that through the big rain the city had 5 SSO

John Redden gave the police report in the absence of Chief Cline. He gave the council the graphs of the reports from the department. Told the council that they were getting bids on the heat and air. That was about all that was going on.

Gerald Lee asked that a work order be generated to fix the lid on the water meter at 212 Arch.

David Comstock made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried. Meeting was over at 7:06.


Mayor


City Clerk

COUNCIL MINUTES

NOVEMBER 10, 2009

6:00 P.M.

Mayor Dale Davenport opened the meeting with roll call: David Comstock-present, Clyde Ward- present, Diane Van-present, Angela Madden-present, Gerald Lee-present, Johnny Arrowood- present, Meredith Shields-present, Keith Hamsher-absent, seven present representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the pledge of allegiance.

David Comstock made the motion to approve the October minutes, Angela Madden made the second and all agreed. Motion carried. (Council minutes October 13, Special Council October 28, Budget Worksession October 19, Finance October 19, Budget Worksession October 5, Planning and Zoning October 12, Finance October 5)

The council next reviewed Section 5 of the Hazard mitigation. Gerald Lee approved the plan with no recommended revisions, Clyde Ward made the second and all agreed. Motion carried.

Mayor Davenport told the council that the crew would be coming into town to film another 4,000 feet and clean out roots. The BBQ business will open on Thursday. The 201 budget is still being worked on. Oronogo and Carterville are trying to have the board where they have more equal representation. Contract for Webb City to be hired to oversee the maintenance, which would save all the cities money on the budget. The good news is that Carterville was moved up to the fundable list with \$690,000 grant.

Angela Madden ask that Mayor Davenport look into the cost for Carterville to have their own treatment plant, Johnny Arrowood made the second and all agreed.

Mayor Davenport reminded the council that November 23 would be the public hearing for the DNR funding of the new lift station. He also told the council that Jim Huffman still wants the city to fix what the EPA changed with his property.

Under the police report. Everything was going good \$700 was spent on maintenance of car. They are checking into stimulus grant. The school at Camp Dodge was really good. In February Officer Russell will go to a Drug Interdiction School. Halloween night went really good. Both violent crime and property crime has gone down.

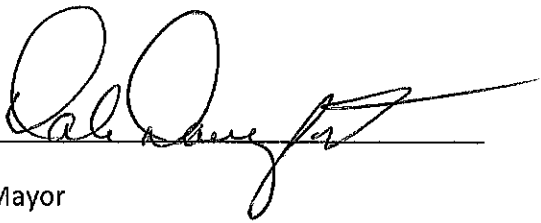
Clyde Ward made the motion to go into closed session for personnel, Gerald Lee made the second and all agreed. (6:45 p.m.)

Angela Madden made the motion to return to open session, Gerald Lee made the second and all agreed.
(7:00 p.m.)

Diane Vann asked the permission for COPE to have the annual appreciation dinner after council on
December 8, 2009. Under general agreement, the council agreed.

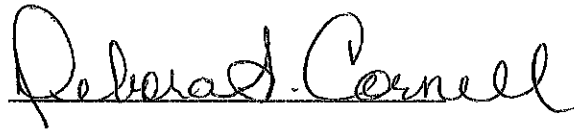
Under general agreement the council said for the finance to decide on gift cards for the employees.

Angela Madden made the motion to adjourn, Gerald Lee made the second, and all agree. The meeting
was over at 7:12 pm.



Handwritten signature of the Mayor, appearing to be "Gerald Lee", written over a horizontal line.

Mayor



Handwritten signature of the City Clerk, appearing to be "Deborah A. Cornell", written over a horizontal line.

City Clerk

COUNCIL MINUTES

DECEMBER 8, 2009

6:00 P.M.

Mayor Dale Davenport opened the meeting with roll call , Keith Hamsher-present, Meredith Shields-present, Johnny Arrowood-present, Gerald Lee-present, Angela Madden-present, Diane Vann-present, Clyde Ward-present, David Comstock-present. Eight present, representing a quorum, the meeting was called to order. Mayor Davenport asked that all stand for the pledge of allegiance.

Gerald Lee made the motion to accept the November minutes(council November 10, finance November 2, 16 and 30, November 23 public hearing on facility plan, user charge and environmental, no planning and zoning meeting) Johnny Arrowood made the second and all agreed. Motion carried.

Justina Clopton was in attendance of the council for a government class for Missouri Southern State University.

Gerald Lee made the motion to accept the first reading of Bill # 09-22(engineering for bidding and inspection), David Comstock made the second and all agreed. Motion carried. Debbie Cornell read Bill #09-22 by title and number only. Gerald Lee made the motion to accept the first reading of Bill 09-22 by title and number only, Clyde Ward made the second and all agreed. Motion carried.

Keith Hamsher made the motion to have the second and final reading of Bill 09-22, Gerald Lee made the second and all agreed. Motion carried. Debbie Cornell read Bill 09-22 by Title and number only. Gerald Lee made the motion to accept the second and final reading of Bill 09-22, Keith Hamsher made the second with roll call vote: David Comstock: yes, Clyde Ward: yes, Diane Vann: yes, Angela Madden: yes, Gerald Lee: yes, Johnny Arrowood: yes, Meredith Shields: yes, Keith Hamsher: yes, eight yes, motion carried.

Diane Vann next talked to the council about the Route 66 group that had been formed. They would like to have a festival on Sept 18, 2010. Addie Wald is the chair as well as Cope as the not for profit sponsor. The money raised by this event will be to help get park equipment. Diane was asking for the group for support from the council of waiving fees for this event. Johnny Arrowood made the motion to waive the fees for the festival, Angela Madden made the second and all agreed. Motion carried. Mayor Davenport told the council that the city needed to create a Park board. He said they were checking into the requirements of the state of how to set the Board up.

Mayor Davenport told the council that Debbie had been working on the Due Diligence. DNR had moved the city into the fundable list and also was given almost 700,000 in grant funds. He said that the city did

get the bid on the backhoe for \$10,000 and the bid on the dump and snow plow for \$8500. Frank and Jed are going to St. Louis Wednesday to pick up the Dump truck.

Chief Cline gave the council a yearly statistic report. He had the bids for the air conditioning for the police department with Rocky's Heat and Air being the best quote. Gerald Lee made the motion to put in the heat and air with Rocky's Heat and Air, David Comstock made the second and all agreed. To be paid out of Capital Improvement. Motion carried.

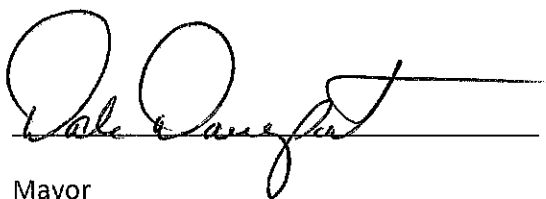
Chief Cline told the council that with all the grants that he was trying for the park and also the ones that Debbie was working on, the city needs to have the property perpetual so as not to be sold. Gerald Lee made the motion that the lawyer draw up the papers to make the property perpetual, Johnny Arrowood made the second and all agreed. Motion carried. Gerald Lee made the motion to designate Will to draw up the park plan, Diane Vann made the second and all agreed. Motion carried.

Diane Vann said that she would go with Will over Christmas vacation to see what signs are still needed.

Frank Stum told the council that Ace Pipe Cleaning just finished its next 4,000 feet camera clean and de root. Brill Construction will start the repair behind Peggy Sue's on the collapsed line. The telephone company will dig up their fiber optics for them to work around. Frank said that they are still having problems with rags in the lift station and still cannot find where they are coming from. The crew is still replacing manholes.

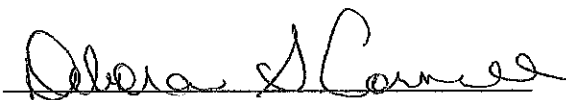
The audit for Nov 1, 2008 to October 31, 2009 will begin next week.

Angela Madden made the motion to adjourn, Gerald Lee made the second and all agreed. Motion carried. The meeting was over at 6:35 p.m.



Handwritten signature of Dale Dargatzis, Mayor.

Mayor



Handwritten signature of Debra S. Carver, City Clerk.

City Clerk